

THE COMMUNITY RENEWABLE ENERGY BOARD
RESOLUTION NO. 22-03

**A RESOLUTION OF THE BOARD AUTHORIZING THE AGENCY TO SUBMIT
COMMENTS TO THE PUBLIC SERVICE COMMISSION IN RESPONSE TO
PACIFICORP'S 2021 INTEGRATED RESOURCE PLAN**

WHEREAS, the Community Renewable Energy Board (“Board”) met in a regular meeting on April 4, 2022 to consider, among other things, a resolution of the Board authorizing the Agency to submit comments to the Public Service Commission (the “Commission”) in response to PacifiCorp’s 2021 Integrated Resource Plan (“IRP”);

WHEREAS, that pursuant to the Interlocal Cooperation Act (Utah Code Chapter 11-13), the Community Renewable Energy Act (Utah Code §§ 54-17-901 through 909) (the “CREA”), and adoption of an Interlocal Cooperative Agreement (“Agreement”) fifteen Participating Communities (as defined in the CREA) had formed or joined the Community Renewable Energy Agency (“Agency”) as of April 4, 2022;

WHEREAS, that pursuant to the Agreement, each Participating Community is entitled to appoint one position on the Board (each, a “Board Member”);

WHEREAS, Section 2(b)(i) of the Agreement provides in part that all decisions and actions of the Agency as to all matters related to the proposed community renewable energy program, the Agreement, or the Commission are to be voted upon and “passed and approved by a vote of at least a majority of the Board Members who are present at a duly noticed meeting at which a quorum is present and who are present and voting,” with each Participating Community entitled to one vote;

WHEREAS, the regular meeting held on April 4, 2022 was a duly noticed meeting at which a quorum of the Board Members were present and voting;

WHEREAS, PacifiCorp filed its 2021 IRP with the Commission as of September 1, 2021 in relation to Docket No. 21-035-09 pending before the Public Service Commission of Utah.

WHEREAS, the Board voted to authorize the Agency to submit reply comments in Docket No. 21-035-09.

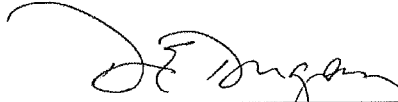
NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

The Agency is hereby authorized to submit reply comments in Docket No. 21-035-09 in substantially the same form in all material respects as the draft reply comments discussed during a closed session of the meeting held on April 4, 2022.

This Resolution assigned No. 22-03, shall take effect immediately.


PASSED AND APPROVED by the Board this 4th day of April, 2022.

**COMMUNITY RENEWABLE ENERGY
BOARD**



Dan Dugan, Chair

ATTEST:



Emily Quinton, Secretary